

BEFORE: JUDGE KIYO A. MATSUMOTO DATE: 2/24/2017 TIME: 11:0a.m.- 12:45p.m.

DOCKET: 11 CR 557 [KAM] USA V. Ramirez-Granados

DEFENDANT NAME: Paulino Ramirez-Granados

X present not present custody X bail

DEFENSE COUNSEL: Raymond Colon

X present not present X CJA RET LAS

AUSA: Jennifer Sasso Deputy: S. Jackson Spanish Int: E. Pleased Court Reporter: Anthony Frisolone

X CASE CALLED X DEFENDANT X Sworn X Informed of Rights

STATEMENTS OF DEFENDANT AND COUNSEL HEARD X

DEFENDANT'S ENTERED PLEA OF GUILTY ON COUNT(S) 3 of a 21-count indictment.

COURT ACCEPTS DEFENDANT'S PLEA OF GUILTY X

DEFENDANT SENTENCED ON COUNT(S): 3 of the indictment

IMPRISONMENT: 188 months, with credit for time served since his arrest and detention in Mexico on March 31, 2015.

SUPERVISED RELEASE: 5 years with special conditions.

- A. If deported, Mr. Ramirez-Granados may not re-enter the United States illegally but need not serve the remainder of his supervised release in the United States.
- B. Mr. Ramirez-Granados shall comply with the sex offender registration requirements mandated by law.
- C. Mr. Ramirez-Granados shall pay restitution to Jane Doe #1 as set forth below.
- D. Mr. Ramirez-Granados shall not possess a firearm, ammunition, or destructive device.
- E. Mr. Ramirez-Granados is encouraged to participate in the BOP Financial Responsibility Program to pay his assessment and restitution obligations.

RESTITUTION

Defendant is ordered to pay restitution in the amount of \$1,229,760 to Jane Doe #1. The identity and address information of the victims shall be maintained by the Clerk of Court. All restitution payments shall be paid to the Clerk of Court, 225 Cadman Plaza, Brooklyn, New York, 11201. Restitution is due and payable at a minimum rate of at least \$20 per month on the first day of each month while in custody, and continue thereafter at the minimum rate of 20% of gross income after deductions required by law, until the restitution is fully paid. Mr. Ramirez-Granados is encouraged to participate in the Bureau of Prisons Financial Responsibility Program to pay his assessment and restitution obligations

OTHER

\$100.00 Special Assessment \$1,229,760 Restitution \$0 Fine \$0 Forfeiture

✓ Remaining counts 1,2, 5, 11, 15, 20-21 of the indictment are dismissed on the motion of the government.

✓ Transcript ordered. ✓ ICE Detainer.

✓ Deft advised of right to appeal. ✓ Govt shall arrange for the return of defendant's property, if any.